

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

DH CAPITAL, LLC

Plaintiff,

v.

XANADOO, LLC

Defendant.

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CIVIL ACTION

NO. 07 Civ. 5579 (RMB)

DISCLOSURE STATEMENT PURSUANT TO RULE 7.1

Pursuant to Federal Rule of Civil Procedure 7.1., Xanadoo, LLC, through its undersigned counsel, hereby certifies that it is wholly owned by Xanadoo Holdings, Inc.

Xanadoo Holdings, Inc. is wholly owned by Xanadoo Company, a public company. No publicly held corporation directly owns 10% or more of Xanadoo, LLC stock.

s/ Kenneth J. King
Kenneth J. King (KK 3567)
PEPPER HAMILTON LLP
Suite 2320
420 Lexington Avenue
New York, NY 10170-2399
(212) 808-2700

CERTIFICATE OF SERVICE

I, Kenneth J. King, hereby certify that on August 10, 2007 a true and correct copy of the foregoing Disclosure Statement Pursuant to Rule 7.1 was served via ECF and First Class

Mail upon the following:

Lance J. Gotko, Esquire
FRIEDMAN KAPLAN
SEILER & ADELMAN LLP
1633 Broadway
New York, NY 10019-6708

Kenneth J. King